

COUNTY, WISCONSIN  
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE  
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin  
July 12, 2018

The Rock County Board of Supervisors met, pursuant to adjournment on June 28, 2018, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

Chair Podzilni called the meeting to order. Supervisor Hawes gave the invocation.

3. Roll Call.

At roll call, Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Driscoll, Bussie, Davis, Thomas, Knudson, Rynes, Brown, Rashkin, Gramke, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni were present. Supervisors Richard, Gustina and Yeomans were absent. PRESENT – 26. ABSENT – 3.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Bostwick and Peer moved the Agenda. Agenda ADOPTED as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – June 28, 2018
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
  - A. Appointments to the Disabled Parking Enforcement Assistance Council
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
  - A. War Birds Event at Southern Wisconsin Regional Airport – Pete Buffington
12. NEW BUSINESS
  - A. Supplementary Appropriations and Budget Changes – Roll Call
    - 1) Awarding the Contract for Renovations of the Staff Bathrooms at the Job Center and Amending the 2018 Facilities Management Capital Budget
  - B. Contracts – Roll Call
    - 1) Awarding Contract for Carpet Replacement at Vacant Adolescent Service Center (ASC) Building
    - 2) Awarding the Contract for the Installation of an In-Building Distributed Antenna System at UW Rock County Campus
    - 3) Approve Revised Relocation Order for CTH MM (Ruger Ave.) Reconstruction Project
  - C. Approving Advisory Referendum in Dark Store Tax Loophole
13. ADJOURNMENT

5. Approval of Minutes – June 28, 2018

Supervisors Bussie and Hawes moved to approve the minutes as submitted. ADOPTED by acclamation.

7. Citizen Participation, Communications and Announcements

Lonnie Brigham spoke in support of video conferencing for revocation hearings to help residents who have trouble traveling to the courthouse in Janesville. Supervisor Owens invited everyone to attend Warbird Weed at the Southern Wisconsin Regional Airport.

8.A. Appointments to the Disabled Parking Enforcement Assistance Council

Position: Members of the Disabled Parking Enforcement Assistance Council

New Appointment: Denise Horn

Harry Jones

Effective Date: July 12, 2018

Supervisors Mawhinney and Hawes moved the above appointments. ADOPTED by acclamation.

11.A. Report – War Birds Event at Southern Wisconsin Regional Airport – Pete Buffington

A report on the War Birds Event at Southern Wisconsin Regional Airport was given by Pete Buffington.

12.A.1. Awarding the Contract for Renovations of the Staff Bathrooms at the Job Center and Amending 2018 Facilities Management Capital Budget Resolution No. 18-7A-042

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 12th day of July, 2018, does hereby approve and authorize awarding a contract in the amount of \$68,225 to Glen Fern Construction LLC of Lake Geneva, WI, for the renovations to the staff bathrooms at the Job Center.

BE IT FURTHER RESOLVED, a contingency fund of \$6,800 be established to cover any unforeseeable issues that arise.

BE IT FURTHER RESOLVED, the Facilities Management 2018 budget be amended as follows:

Account/Description	Budget 6/01/18	Increase (Decrease)	Amended Budget
Source of Funds			
18-1821-0000-68000	(\$245,155)	(\$30,025)	(\$275,180)
Facilities Management Cost Allocations			
Use of Funds			
18-1821-0000-67200	\$370,640	\$30,025	\$400,665
Job Center Capital Improvements			

Supervisors Brill and Potter moved the above resolution. ADOPTED on the following roll call vote.

Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Driscoll, Bussie, Davis, Thomas, Knudson, Rynes, Brown, Rashkin, Gramke, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Richard, Gustina and Yeomans were absent.

AYES – 26. NOES – 0. ABSENT – 3.

12.B.1. Awarding Contract for Carpet Replacement at Vacant Adolescent Service Center (ASC) Building Resolution No. 18-7A-043

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 12th day of July, 2018, and awards a contract to replace carpet at the Rock County Adolescent Services Center (ASC) vacant building in the amount of \$24,949, to Halverson Flooring of Janesville, WI.

Supervisors Brill and Brien moved the above resolution. ADOPTED on the following roll call vote.

Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Driscoll, Bussie, Davis, Thomas, Knudson, Rynes, Brown, Rashkin, Gramke, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Richard, Gustina and Yeomans were absent.

AYES – 26. NOES – 0. ABSENT – 3.

12.B.2. Awarding the Contract for the Installation of an In-Building Distributed Antenna System at UW Rock County Campus Resolution No. 18-7A-044

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 12th day of July, 2018 does hereby approve an authorize awarding a contract in the amount of \$157,980 to Telamon out of Elk Grove Village, IL.

BE IT FURTHER RESOLVED, that a \$15,000 contingency also be approved to cover any possible unforeseen items.

Supervisors Brill and Potter moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Driscoll, Bussie, Davis, Thomas, Knudson, Rynes, Brown, Rashkin, Gramke, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Richard, Gustina and Yeomans were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.B.3. Approve Revised Relocation Order for CTH MM (Ruger Ave.) Reconstruction Project Resolution No. 18-7A-045

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 12th day of July, 2018, in accordance with Wisconsin State Statute 32.05, does hereby approve the Revised Relocation Order and related Right of Way Plat for the above referenced project; and

BE IT FURTHER RESOLVED, that the Rock County Public Works Committee and Director of Public Works, in conjunction with the City of Janesville, are authorized to enter negotiations for said interests and make minor modifications to the Revised Relocation Order or Right of Way Plat that may become necessary during negotiations, and;

BE IT FURTHER RESOLVED, that Revised Relocation Order and Right of Way Plat shall be filed within twenty (20) days of adoption or modification with the County Clerk and the Public Works Department.

Supervisors Zajac and Bussie moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Fell, Aegerter, Beaver, Potter, Mawhinney, Fox, Driscoll, Bussie, Davis, Thomas, Knudson, Rynes, Brown, Rashkin, Gramke, Pleasant, Brill, Schulz, Zajac, Bostwick, Sweeney, Hawes, Owens, Brien and Podzilni voted in favor. Supervisors Richard, Gustina and Yeomans were absent. AYES – 26. NOES – 0. ABSENT – 3.

12.C. Approving Advisory Referendum in Dark Store Tax Loophole Resolution No. 18-7A-046

NOW, THEREFORE, BE IT RESOLVED, by the Rock County Board of Supervisors duly assembled this 12th day of July, 2018, that the following referendum be placed on the November 2018 election ballot:

*Question: Should the state legislature enact proposed legislation that closes the Dark Store loopholes, which currently allow commercial retail properties to significantly reduce the assessed valuation and property tax of such properties, resulting in a substantial shift in taxes levied against other tax paying entities, such as residential home owners, and/or cuts in essential services provided by an affected municipality?; and*

BE IT FURTHER RESOLVED, that the Corporation Counsel prepare a Notice of Referendum to be published by the Rock County Clerk in accordance with statutory requirements; and

BE IT STILL FURTHER RESOLVED, that this resolution and the referendum shall be filed with the Rock County Clerk no later than 70 days prior to the election at which the question will appear on the ballot. Supervisors Thomas and Zajac moved the above resolution. ADOPTED by acclamation.

13. Adjournment

Supervisors Bostwick and Pleasant moved to adjourn at 6:35 p.m. to Thursday, August 9, 2018 at 6:00 p.m. ADOPTED by acclamation.



Prepared by Lisa Tollefson, County Clerk  
NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.